

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055
Monday, October 6, 2008
9:00 AM
A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chair Phillips	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	9:35am	<u>Approval of Minutes:</u> September 15, 2008 Regular Meeting September 15, 2008 Closed Session September 15, 2008 Joint Meeting with Board of Education	The Board	1-17 18 19-22
		<u>Review and Release of Prior Closed Session Minutes:</u> January 2, 2007 January 16, 2007 March 1, 2007 April 2, 2007		23-25 26-27 28 29

May 7, 2007	30
May 21, 2007	31
May 24, 2007	32
June 4, 2007	33-34
July 2, 2007	35
November 19, 2007	36-37
December 17, 2007	38-39
December 21, 2007	40-41

VIII. 9:45am Public Hearing/Action to Set Public Hearing:

**** Special Note:** Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.

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| (1) Set a Public Hearing – Proposed Installment Financing Agreement for 5D Project | | 42-49 |
| (2) Set a Public Hearing – CDBG Infrastructure Grant Application | Kim Bates, Director
Planning and Development | 50 |

IX. 9:50am Board Appointments:

- | | | |
|--|---------------------------|----|
| (1) Appointment of Janice Wagoner to the Crossroads Area Board | (request letter attached) | 51 |
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X. 9:55am Reports/Requests of the Board:

- | | | |
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| (1) Yadkin County Schools | Dr. Jim Benfield,
Superintendent of Schools | |
| (2) Economic Development | Bobby Todd, Director | |
| (3) YVEDDI: Relocation | Hassell Brown, Chairman
YVEDDI Board | 52-53 |
| (4) Fire Ratings for Courtney and West Yadkin | Eddie Weatherman,
Fire Marshal | |
| (5) DSS WFFA Plan | Eddie Wooten, Director | attached |
| (6) Funding Opportunities from EPA and Rural Center | DSS
Kim Bates, Director
Planning and Development | 54-62 |
| (7) Department Reports:
Sheriff/Jail/Communications
Cooperative Extension
Finance
Parks and Recreation | Major Danny Widener
Nancy Keith, Director
Sheron Church, Director
Joe Boyette, Director | |

XI. 11:15am **Recess**
(Time may vary at discretion of Chair Phillips)

XII. 11:30am **Board Action:**

(1) Proclamation: Declaring October 2008 Physical Therapy Month	Johnny Simmons, PhD Director of Rehab, Willowbrook Rehab&Care	63
(2) Budget Amendments:		
Public Buildings – Phone System	Chris Shugart, IT Director	64
Public Buildings – Phone System	Chris Shugart, IT Director	65-66
E-911 CAD System	Chris Shugart, IT Director	67
Solid Waste – Recycling Disp.	Cheri Cranfill, SW Director	68-70
(3) Authorization to Surplus Computers to Courtney Elementary School		71
(4) Financing Quotes – Waste Truck		72-74
(5) Capital Projects Ordinance – Jail/ Law Enforcement Center (rev.)	Sheron Church, Director Finance	75

XIII. 12:00pm **Manager's Reports**

XIV. 12:15pm **Calendar Notes:**

(1) Board of Education Meeting
today at 11:00am – lunch meal at
Starmount High School – tour of
Starmount Middle School
construction site

XV. 12:20pm **Commissioner Comments** The Board

XVI. 12:50pm **Closed Session:** Board/Attorney/Manager
**If needed and may be reordered at
the discretion of the Board*

XVII. **Adjournment**

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.